

State of California
Managed Health Care Improvement Task Force
1400 Tenth Street, Room 206
Sacramento, California 95814
tel. (916) 324-1711 ** fax (916) 322-4664

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed unanimously in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system]

BUSINESS MEETING

Thursday, August 7, 1997
9:00 A.M. to 3:00 P.M.

[A public hearing will follow the business meeting
from 3:30 P.M. until 6:30 P.M., in the same location]

107 South Broadway
First Floor Auditorium, Junipero Serra State Building
Los Angeles, California

tel: 213/897-3099

I. CALL TO ORDER [Chairman Alain Enthoven Ph.D.]

II. ROLL CALL AND DECLARATION OF A QUORUM

III. OPENING REMARKS [Chairman]

- C. Summary of the July 11 and July 26 Study Sessions and Public Hearings [Chairman Enthoven]

I. CONSENT CALENDAR

- D. Adoption of the June 20, 1997 Business Meeting Minutes
- E. Adoption of amendments to Task Force Standing Rule Number 1 [Task Force meeting and hearing schedule]

V. NEW BUSINESS

- E. Discussion and adoption of an amendment to the Task Force Bylaws regarding the creation of Policy Options Work Groups [POWG]

VI. ORAL REPORTS/PRESENTATIONS

F. Task Force Expert Resource Groups:

1. Dispute Resolution Process [Members Barbara Decker and Peter Lee]
2. Streamlining [Members Kathryn Murrell and Ronald Williams]
3. The Practice of Medicine [Members Bernard Alpert, MD and Bruce Spurlock, MD]

A. Managed Health Care Oversight:

2. A status report of the Task Force's development of options for organizing Managed Health Care Regulatory Oversight [Philip J. Romero, Ph.D., Task Force Executive Director]
3. Private sector efforts in managed care quality oversight and quality reporting [David Hopkins, Ph.D., Director of Health Information Improvement, Pacific Business Group on Health [PBGH]]
4. The State's licensure and certification of hospitals and facilities [Department of Health Services]
5. The State's licensure and regulation of medical doctors [California Medical Board]
6. The State's licensure and regulation of nurses [Board of Registered Nursing]
7. Managed Health Care Oversight: debate and commentary

A. Executive Director's Report [Executive Director Romero]

III. TASK FORCE DISCUSSION [No action will be taken at this time]

- G. Discussion of the Task Force's role regarding on going legislation

VIII. PUBLIC COMMENT[comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided].

IX. ADJOURNMENT [Chairman]

NOTES:

- **Public comments will be accepted on agenda items during the discussion of that particular item.**
- **Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.**
- **Information regarding Managed Health Care Improvement Task Force meetings and copies of approved minutes may be obtained by writing the Task Force administrative assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814 or calling (916) 324-1711**